

**MINUTES OF THE JONESTOWN PLANNING AND ZONING COMMISSION  
REGULAR MEETING HELD OCTOBER 15, 2008, 7:30 P.M. AT THE CITY COUNCIL  
CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

**1. CALL TO ORDER**

**CHAIRMAN YOST**

Chairman Yost called the meeting to order at 7:30 p.m.

**2. ROLL CALL**

**SECRETARY**

The following members were present: Larry Oaks, Robert Donnelly, Alan Yost and Tricia Anglea. David Nelsen and Gary Mermelstein were absent. A quorum was present.

**3. APPROVAL OF MINUTES**

Regular Meeting, August 20, 2008

Commissioner Donnelly made a motion to approve the minutes of the August 20<sup>th</sup> meeting. Chairman Yost seconded the motion, which carried unanimously.

**B. CITIZENS COMMUNICATIONS**

There were no citizen comments.

**C. GENERAL BUSINESS AND ACTION ITEMS.**

1. a. Public Hearing concerning a resubdivision of Lots 68, 69 and 70, Retirement Village Lake Sandy Subdivision property, and a 223 foot segment of North Park Drive, for the purpose of building a police department facility. The location of the property is 18304 North Park Drive. The following variances are requested:
  1. §92.045(b)(6) – All lots shall be rectangular.
  2. §92.045(b)(9) – 150' lot frontage on a street.
  3. §92.045(b)(11) – Lot line projecting at right angles to the street.
  4. §92.045(b)(12) - Lot area less than 2 acres.

City Administrator Dan Dodson presented the City's project and discussed it with the Commissioners. Commissioner Donnelly made a motion to close the public hearing. Commissioner Oaks seconded the motion, which carried unanimously. Chairman Yost closed the public hearing.

- b. Discussion and possible action on recommendation to City Council on the above request.

There was more discussion. Commissioner Anglea made a motion to recommend approval of a resubdivision of Lots 68, 69 and 70, Retirement Village Lake Sandy Subdivision property, and a 223 foot segment of North Park Drive, for the purpose of building a police department facility with the e following variances: §92.045(b)(6) – All

lots shall be rectangular; §92.045(b)(9) – 150’ lot frontage on a street; §92.045(b)(11) – Lot line projecting at right angles to the street; §92.045(b)(12) - Lot area less than 2 acres. Commissioner Oaks seconded the motion, which carried unanimously.

2. a. Public Hearing concerning a site development plan for the lot at 18304 North Park Drive.

City Administrator Dan Dodson and Shawn Gillen of Moman Architects presented the site development plan to the Commissioners. Commissioner Donnelly made a motion to close the public hearing. Commissioner Oaks seconded the motion, which carried unanimously. Chairman Yost closed the public hearing.

- b. Discussion and possible action on recommendation to City Council on the above request.

The site development plan was discussed further. The site development plan was not complete, so the Commissioners were not comfortable with recommending approval, but they did not want to recommend denial.

Commissioner Oaks made a motion that, pursuant to the request by the city to have a continuation on the site plan, that we table this item to a time certain, at 6:30 p.m. on October 22<sup>nd</sup> to consider the site plan, with further information. Commissioner Donnelly seconded the motion, which carried unanimously.

#### **D. ADJOURNMENT**

Commissioner Oaks made a motion to adjourn. Commissioner Donnelly seconded the motion, which carried unanimously. Chairman Yost adjourned the meeting at 8:28 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON NOVEMBER 19<sup>th</sup>, 2008.**

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Alan Yost, Chairman

ATTEST:

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Linda Hambrick, City Secretary